

# COSTA MESA REDEVELOPMENT AGENCY

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**CHAIR**  
**JAMES RIGHEIMER**

## **AGENDA OF THE MEETING OF THE REDEVELOPMENT AGENCY**

**VICE CHAIR**  
**STEPHEN MENSINGER**

**JUNE 14, 2011**

**INTERIM EXECUTIVE DIRECTOR**  
**KHANH NGUYEN**

**AGENCY MEMBER**  
**ERIC BEVER**  
**AGENCY MEMBER**  
**WENDY LEECE**  
**AGENCY MEMBER**  
**GARY MONAHAN**

**AGENCY ATTORNEY**  
**TOM DUARTE**



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**AGENCY MEETS 2<sup>ND</sup> TUESDAY OF EACH MONTH – 6:30 P.M.**  
**COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA**

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Persons desiring further information about any agenda item may visit the Redevelopment Agency's web site at [www.cmredevelopment.org](http://www.cmredevelopment.org), call the Redevelopment Office at (714) 754-5635, or come into the Redevelopment Office on the 5th floor of City Hall.

Speakers: Please print your name and address on the cards provided.

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Redevelopment Secretary at (714) 754-5635. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

### **REDEVELOPMENT AGENCY 6:30 P.M.**

#### **I. PLEDGE OF ALLEGIANCE**

#### **II. ROLL CALL**

#### **III. CLERK'S STATEMENT:**

The Agenda for the Redevelopment Agency meeting was posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center, and Mesa Verde Public Library on Thursday, June 9, 2011.

#### **IV. MINUTES:** minutes of the Special Joint meeting of May 10, 2011.

#### **V. PUBLIC COMMENTS:**

Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3) Members of the public wishing to address the Redevelopment Agency will be given three (3) minutes to speak.\*

\*These time limitations may be extended for good cause by the Chair or the majority vote of the Redevelopment Agency.

**VI. AGENCY MEMBERS COMMENTS AND SUGGESTIONS:**

**VII. WARRANT RESOLUTION: Ratify Warrant Resolution CMRA-407; approve CMRA-407**

**VIII. NEW BUSINESS:**

**RECOMMENDATION:**

1. [Amendment to Agency Bylaws related to designation of Chief Executive Officer as Executive Director in addition to other minor changes.](#)

Approve Amendment to Agency Bylaws

2. [Consideration of Budget Adoption for Fiscal Year 2011-2012.](#)

Approve

**IX. REPORTS:**

1. Agency Attorney
2. Executive Director

**X. ADJOURN: to the next Redevelopment Agency meeting of July 12, 2011**

**Agenda related writings or documents provided to a majority of the Redevelopment Agency members after distribution of the Redevelopment Agency Agenda Packet:**

Any writings or documents provided to a majority of the Redevelopment Agency members regarding any item on this agenda will be made available for public inspection at the Redevelopment Agency Counter, 5<sup>th</sup> Floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the Redevelopment Agency's website [www.cmredevelopment.org](http://www.cmredevelopment.org)